

Item #: \_\_\_\_\_

Moved by: \_\_\_\_\_

Prepared by: James Crook

Seconded by: \_\_\_\_\_

Approved by: Lee Hopson

A RESOLUTION APPROVING A CONTRACT WITH STANDARD CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$3,152,761.00 FOR THE FY 2017 STATE-AID ASPHALT RESURFACING OF ROADWAY SEGMENTS IN SHELBY COUNTY AND AMENDING THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$1,281,372.00 AND APPROPRIATING SAID FUNDS. THIS ITEM REQUIRES EXPENDITURE OF STATE-AID FUNDS IN THE AMOUNT OF \$3,089,706.00 AND THE ROADS AND BRIDGES FUND IN THE AMOUNT OF \$63,055.00 FOR A TOTAL EXPENDITURE OF \$3,152,761.00. SPONSORED BY COMMISSIONER GEORGE CHISM.

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WHEREAS, Shelby County has received State-Aid Funding from the Tennessee Department of Transportation (TDOT) in the amount of \$3,152,761.00 for road and bridge maintenance for the purpose of repaving roadway segments in unincorporated Shelby County that have been selected for resurfacing based on deteriorated pavement conditions; and

WHEREAS, Sealed bids were requested and received for this project on Thursday, May 26, 2016 under SBI I-000395 with the lowest bid being submitted by Standard Construction Company, Inc. in the amount of \$3,152,761.00; and

WHEREAS, The State-Aid Program has been temporarily revised to reduce the local match from 25% to 2% for road and bridge maintenance for local counties resulting in a required match amount of \$63,055.00; and

WHEREAS, The Tennessee Department of Transportation (TDOT) has concurred with award of a contract to the lowest responsive bidder, Standard Construction Company, Inc.; and

WHEREAS, It is necessary to amend the FY 2017 Operating Budget by \$1,281,372.00 and appropriate said funds as per Exhibit B.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract attached hereto as Exhibit A and incorporated herein by reference with Standard Construction Company, Inc. in the amount of \$3,152,761.00, for the asphalt resurfacing of Shelby County roads is hereby approved.

BE IT FURTHER RESOLVED, That the FY 2017 Operating Budget is hereby amended and funds appropriated per Exhibit B, attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any documents necessary for the purposes contained in this Resolution on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contracts Administration Section of the Office of the County Attorney.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$3,152,761.00 for the purposes contained in this Resolution and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, § 2.06(B).

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Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk of County Commission

ADOPTED \_\_\_\_\_